

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has established a legal aid program on the Fort Apache Indian Reservation, presently under the auspices of DNA-People's Legal Services; and
- WHEREAS, said program is funded and controlled through the Legal Services Corporation, and the federal rules and regulations applicable thereto; and
- WHEREAS, the rules established for the Legal Services Corporation provide for the representation of an Indian Tribe which receives legal aid services, on the Board of Directors for such legal aid program; and
- WHEREAS, the Tribal desires that the White Mountain Apache Tribe be represented on the DNA Board of Directors until such time as an independent legal aid program is established on the Reservation; and
- WHEREAS, the selection of a tribal representative to said Board of Directors is to be made by a tribally-created "Legal Aid Advisory Committee," or by the Tribal Chairman until such selection is made by said Committee; and
- WHEREAS, the Tribal Chairman recommends the appointment of Mr. Duane Dougherty as representative of the White Mountain Apache Tribe on the DNA Board of Directors.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby confirms the appointment of Mr. Duane Dougherty as representative of the White Mountain Apache Tribe on the Board of Directors of DNA-People's Legal Services, until such time as a Legal Aid Advisory Committee is established and otherwise selects or affirms an appointment to the DNA Board of Directors.

The foregoing resolution was on July 13, 1978, duly adopted by a vote of nine (9) for and (0) against by the Tribal Council of the White Mountain Apache Tribe, Pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe on June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

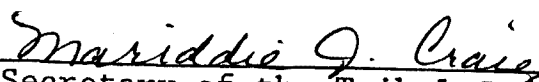
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FORT APACHE INDIAN

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council